

SEMHAC EXECUTIVE COMMITTEE MEETING

SEPTEMBER 15, 2004
3:00 – 5:00 P.M.
DHWP, CONFERENCE ROOM 420B



AGENDA

Desired Outcomes:

- *Review Prioritization & Allocation Motions and Caveats*

- I. Call to Order
- II. Moment of Silence
- III. Approval of Today's Agenda
- IV. Grantee Report 15 mins.
- V. Committee Reports – (Q&A) 40 mins.
 - a. Needs Assessment – S. Cavette
 - b. Long Range Planning – K. Meeks
 - c. PWC – S. Cavette
 - d. Nominations & Bylaws – M. Parent
 - e. Resource Development & Fiscal Oversight – S. Cavette
 - f. Media Marketing – K. Meeks, Interim Chair
 - g. Support Office – S. Cavette
 - h. Priorities & Allocations – S. Cavette
- VI. New Business
 - a. Update on Workgroups – K. Akinyele 5 mins.
 - ❖ Standards of Care
 - ❖ Resource Inventory
 - ❖ Assessment of Administrative Mechanism
 - b. Memberships/Nominations & Bylaws – Policy Designated by Legislation 5 mins.
 - c. Grant Application 5 mins.
 - d. Meeting Schedule for Full Council 5 mins.
 - e. Fall Retreat 5 mins.
- VII. Announcements
- VIII. Next Meeting will be on Wednesday, October 13, 2004
- IX. Adjournment